



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WARRINGTON BUSINESS SCHOOL LTD**

*Company Number:* **05328120**

*Date of this return:* **10/01/2016**

*SIC codes:* **85410**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WARRINGTON COLLEGIATE WINWICK ROAD  
WARRINGTON  
CHESHIRE  
WA2 8QA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR FRANK**

*Surname:* **HARDMAN**

*Former names:*

*Service Address:* **6 WHITTINGHAM DRIVE  
RAMSBOTTOM  
BURY  
LANCASHIRE  
BL0 9LZ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR. COLIN**

*Surname:*                                **DANIELS**

*Former names:*

*Service Address:*                        **AMBERLEY BELL LANE  
THELWALL  
WARRINGTON  
CHESHIRE  
WA4 2SY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1939**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOSEPH EDMUND**

*Surname:*                            **MCCRUDDEN**

*Former names:*

*Service Address:*                **25 SHARON PARK CLOSE  
GRAPPENHALL  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA4 2YN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/09/1941**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS MICHELLE DIANE**

*Surname:*                           **SEELEY**

*Former names:*

*Service Address:*                **78A OLD LANE  
RAINFORD  
ST. HELENS  
MERSEYSIDE  
ENGLAND  
WA11 8JJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/07/1972**                                *Nationality:*   **BRITISH**

*Occupation:*    **DEPUTY PRINCIPAL: FINANCE  
AND RESOURCES**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS NICHOLA CATHERINE**

*Surname:* **NEWTON**

*Former names:* **HOPKINS**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1967**

*Nationality:* **BRITISH**

*Occupation:* **COLLEGE PRINCIPAL**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **WARRINGTON COLLEGIATE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.